



Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

Thursday, June 1, 2017
Special Board Meeting

1. Opening items

1.01 The Meeting was called to order at 7:30 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

David Meyers., D. Stellini, T. Zorn, B. Honeycutt
B. Williams

Excused:

P. Lakatos, J. McCoy, Doug Meyers

1.05 Approval of Agenda

Motion by T. Zorn, **support** by Dave Meyers, to approve the Agenda.

Ayes: 4 Nays: 0 Carried: 4 – 0

2. Audience Participation

2.01 Audience Participation

None

3. WRESA Sample B Ballot

3.01 WRESA Sample B Ballot

- Doug Meyers was voted as representative at the last meeting with Debbie Stellini as the alternate.
- Board members voted for Annie Carter – 7, Mary Blackman – 5, Danielle Funderburg – 2
- The two candidates chosen by the board are Annie Carter and Mary Blackman

Motion by D. Stellini, **support** by T. Zorn, to accept the two WRESA Candidate choices.

Ayes: 4 Nays: 0 Carried: 4 – 0

4. Other I

4.01 Other I

Nashville, TN Model Schools Conference is June 25-28. Up to ten people are budgeted to attend the conference where Clearwater Schools are being showcased. This conference will assist in making decisions in the branding and pathway of the HS combining. More information will be provided to the board so they can vote at the next meeting.

Motion by T. Zorn, **support** by Dave Meyers, to accept Other I.

Ayes: 4 Nays: 0 Carried: 4 - 0

5. Adjournment

5.01 Adjournment

Motion by Dave Meyers, **support** by S. Stellini, to adjourn the meeting.

Ayes: 4 Nays: 0 Carried: 4 - 0

The Taylor School District Board of Education, Special Board Meeting for Thursday, June 1, 2017 adjourned at 7:55 PM.



Debbie Stellini, Secretary

"An audio recording of the minutes is maintained on file in the Board of Education office for verification of minutes."